Yolo County Housing Yolo County, California

September 8, 2021

MINUTES

The Yolo County Housing met on the 8th day of September, 2021, via <u>teleconference</u> at 3:00 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following <u>link</u>.

Present: Richard Lansburgh; Pierre Neu; Quirina Orozco (arrived late); Gloria Partida; Gary

Sandy; Karen Vanderford; Joe Walters

Staff Present: Sandra Sigrist, Interim Executive Director

Hope Welton, Agency Counsel Jim Gillette, Chief Financial Officer

Irma Jimenez-Perez, Program Supervisor

Julie Dachtler, Clerk

CALL TO ORDER

- 1. Pledge of Allegiance
- Roll Call
- 3. Consider approval of the agenda

Minute Order No. 21-21: Approved agenda as submitted.

MOTION: Neu. SECOND: Lansburgh. AYES: Lansburgh, Neu, Partida,

Sandy, Vanderford, Walters. ABSENT: Orozco.

4. <u>Public Comment</u>: Opportunity for members of the public to address the Housing Authority on subjects not otherwise on the agenda relating to Housing Authority business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

There was no public comment.

CONSENT AGENDA

Minute Order No. 21-22: Approved Consent Agenda Item No. 5.

MOTION: Lansburgh. SECOND: Neu. AYES: Lansburgh, Neu, Orozco, Partida, Sandy, Vanderford, Walters.

5. Correspondence

There was no correspondence.

TIME SET

6. Public Hearing for the purpose of accepting comments, holding discussion, and making a recommendation on adoption of a proposed amendment to the FY 2021 Annual Update to FY2020 – 2024 Five-Year Agency Plan, Tab No 2 Conversion to Rental Assistance Demonstration, and within the overall FY2020-FY2024 Five-Year Agency Plan.

Minute Order No. 21-23: Held public hearing and there were no comments. Approved recommended action by **Resolution No. 21-08**.

MOTION: Partida. SECOND: Neu. AYES: Lansburgh, Neu, Orozco, Partida, Sandy, Vanderford, Walters.

REGULAR AGENDA

7. Brief Interim Executive Director Update

Received brief Interim Executive Director update.

8. Action items and reports from members of the Commission, including announcements and questions to be referred to staff

ADJOURNMENT

Next meeting is September 22, 2021 at 3:00 p.m.